

## Regular Meeting

June 17, 2019

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Monday, June 17, 2019 beginning at 6:00 p.m. Board members present included Scott Wilson, Pam Lee, Eric Schlutz, Barbara Thompson and Tom Berryman. Also present were Supt. Mike Van Sickle, Chris Parkhurst, Eric Gabe, Kirk Kinsley and Aimee Wedeking.

### Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 6:00 p.m. Berryman moved and Thompson seconded to approve the agenda as presented. Motion carried 5-0.

### Community Forum

No one was present to speak at community forum.

### Consent Agenda

Thompson moved and Berryman seconded to approve the consent agenda consisting of the minutes of the May 20, 2019 regular meeting, the minutes of the June 10, 2019 special meeting, the bills for approval and the May financial reports. Director Lee motioned and Berryman seconded Director Lee request to amend the May 20, 2019 minutes to include the following statement "Director Lee expressed concern for protocol when bids have an excessive variance" to the consent agenda of that meeting. Amended motion carried 5-0. Original motion with amendment carried 5-0.

### Reports

FACS Teacher Alisa Sage presented to the board about the potential future FCCLA club request. Reports were given by the JH/SH Principal, Chris Parkhurst, Elementary Principal, Aimee Wedeking, Activities Director, Eric Gabe and Mike Van Sickle presented the Curriculum Director report. Supt. Van Sickle, Maintenance Director, Kirk Kinsley and Business Manager, Charles Domer presented the 7 year building and grounds report.

### Approval of Financial Algebra Course

Lee moved and Berryman seconded a motion to approve the Financial Algebra course as presented. Motion carried 5-0.

### Approval of Summer 2019 Technology Purchases

Thompson moved and Berryman seconded to approve the summer 2019 technology purchases as presented at a cost of \$80,671.16. Motion carried 5-0.

Director Lee stepped out at 7:53 p.m.

### Approval of Technology Purchases

Berryman moved and Schlutz seconded a motion to approve the optional summer 2019 technology purchases for the elementary upper lab as presented at a cost of \$7,183.20. Motion carried 4-0.

Director Lee returned at 7:56 p.m.

### Approval of Prom 2020 Facility Rental

Thompson moved and Berryman seconded a motion to approve the rental contract with The Rendezvous for Prom 2020 as presented. Motion carried 5-0.

### Approval of Elementary Handbook Changes

Schlutz moved and Berryman seconded a motion to approve the elementary handbook changes as presented. Motion carried 5-0.

### Approval of Secondary Handbook Changes

Thompson moved and Berryman seconded a motion to approve the secondary handbook changes as presented. Motion carried 5-0.

Change Date/Time of July Board Meeting

Berryman moved and Thompson seconded a motion to change the time of the July 15, 2019 board meeting to 4:00 p.m. Motion carried 5-0.

Approval of 2019-2020 PowerSchool Access Agreement

Thompson moved and Berryman seconded a motion to approve the PowerSchool Access agreement with Grant Wood AEA for 2019-2020 at a cost of \$7,790.00 as presented. Motion carried 5-0.

Personnel

Resignations: Berryman moved and Thompson seconded a motion to approve the following resignations: Andrea Avis, Head Cook and Brittany Nowak, JH Cheer Coach. Motion carried 5-0.

Hirings: Schlutz moved and Berryman seconded to approve the following hirings: Mike Milder, Head HS Girls' Basketball Coach, Andrew Barger, HS Social Studies (pending endorsement), Jamie Pugh, Assistant HS Volleyball and Jennifer Wilson, Co-Dance Sponsor (Pending background check and concussion certification). Motion carried 5-0.

Volunteers: Berryman moved and Thompson seconded to approve the following volunteer: Brandon Lessenger, Bowling. Motion carried 5-0.

Current openings were reviewed.

Informational

Informational items included a review of travel, football concession stand, Elementary math curriculum and potential accompanist base raise.

Future Agenda Items

Future agenda items included the accompanist base raise, nutrition program grades 3-6 salad bar and architect selection.

Closed Session – Supt's Evaluation Rubric

At 8:34 p.m. Berryman moved to enter closed session per Iowa Code 21.5(1)(a) for the purpose of reviewing the Superintendent's evaluation rubric. The roll was called and the motion passed unanimously.

The Board returned to open session at 8:42 p.m.

Adjournment

Berryman moved and Schlutz seconded to adjourn the meeting at 8:43 p.m. Motion carried 5-0.

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Scott Wilson, President

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Charles Domer, Secretary